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VILLAGE OF MADISON Special Council Meeting May 28, 2025

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 6:30PM.

Mayor Britton invited all in attendance to join in the Pledge of Allegiance to the Flag. Mayor Britton requested that everyone observe a moment of silence. Council Members Mr. Adams, Mr. Donaldson, Ms. Drown, Mr. Lee and Mr. Vest were in attendance. Also in attendance was Acting Administrator Jason Chapman.

Law Director Szeman, Fiscal Officer, Kristie Crockett, Police Chief Troy McIntosh and Village Engineer Eric Haibach were excused from the meeting.

PUBLIC HEARING: None

MINUTES

None

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

None

OLD LEGISLATION:

ORDINANCE NO. 15-2025: AN ORDINANCE ACCEPTING THE BID OF MAJOR WASTE DISPOSAL SERVICES, INC. AND AWARDING AN EXCLUSIVE FIVE-YEAR FRANCHISE CONTRACT FOR RESIDENTIAL CURBSIDE REFUSE AND RECYCLING COLLECTION, AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT. (2nd Reading)

NEW LEGISLATION: None

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: None

ADMINISTRATOR'S REPORT:

- Engineer's report None
- Fiscal Officer's report None

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- Police Chief's report None
- > Administrator's report None

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 6:33 pm made by Mr. Donaldson, seconded by Mr. Vest. Roll call on adjournment, 5 yeas. Meeting adjourned.

Sam Britton Jr., Mayor

Mark V. Vest Council President

DATE

Attested:

Kristie M. Crockett, Fiscal Officer

DATE